

**Transportation Asset Management Council**

November 5, 2008 1:00 p.m.

Aeronautics Building- 2<sup>nd</sup> Floor Commission Conference Room  
2700 Port Lansing Road  
Lansing, Michigan

1. Call to order
2. Approval of September 3/October 1, 2008 Minutes
3. Correspondence and Announcements
4. Status of Data Collection Efforts – Chesbro
5. Second Draft of New Budget – Sanada
6. CSS Budget Submittal – Surber (Action Item)
7. Data Policy/IRT – Surber/Sanada (Action Item)
8. Local Road Data Collection 2007 vs. 2008 (Action Item) – Surber/Sanada
  - Ingham County
9. Typical Costs Preliminary Report – LTAP
10. Task Complete Report & Status – LTAP
  - Good/Fair/Poor / Poor/Good Report
  - Run Time Simulation Set Point in RS Model
  - Development of Goal Seeking in RS Model
11. Updated Strategy Timelines – Sanada/All
12. Modification to Taking Minutes - Sanada
13. Public Comments
14. Adjournment

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